H.C.F. RESOLUTION NO. 2009- 2039 -05-11

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF APRIL 27, 2009

On Monday, April 27, 2009, the Collin County Health Care Foundation Board of Trustees met in regular session in the Commissioners Courtroom, Jack Hatchell Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas. The meeting was called to order at 6:30 p.m. and adjourned at 6:33 p.m., with the following members present and participating to wit:

Keith Self	**President**
Joe Jaynes	**Trustee/Vice President**
Jerry Hoagland	**Trustee**
Matt Shaheen	**Trustee**
Kathy Ward	**Trustee**

ITEM NO. 1 President Self convened the **Collin County Health Care Foundation** meeting to order at 6:30 p.m.

HEALTH CARE FOUNDATION MEETING

ITEM NO. 2 Consent agenda to approve: President Self asked if any member of the Board or any member of the audience would like to have an item pulled off the consent agenda for individual consideration. Trustee Hoagland made a motion to approve the consent agenda. (Time: 6:32 p.m.)

Motion By: Trustee Prct 2 Jerry Hoagland
Second By: Trustee Prct 1 Matt Shaheen

Aye: President Keith Self
Trustee Prct 1 Matt Shaheen
Trustee Prct 2 Jerry Hoagland
Trustee/Vice President Prct 3 Joe Jaynes
Trustee Prct 4 Kathy Ward

a. AI-29968 Disbursements for the period ending April 21, 2009, Auditor.
HCF RESOLUTION NO. 2009-2033-05-11

b. AI-29975 Filing of the March 23, 2009, Minutes, County Clerk.
HCF RESOLUTION NO. 2009-2034-05-11

c. AI-30001 Renewal Application for the Texas Department of State Health Services FY2010 Immunization Grant in the amount of $353,632 and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION NO. 2009-2035-05-11

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

ITEM NO. 3 AI-30023 Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, came forward with one Health Care Personnel Change, stating it was within standard guidelines. Commissioner Jaynes made a motion to approve the personnel change. (Time: 6:33 p.m.)

Motion By: Trustee Prct 3 Joe Jaynes
Second By: Trustee Prct 1 Matt Shaheen

Aye: President Keith Self
Trustee Prct 1 Matt Shaheen
Trustee Prct 2 Jerry Hoagland
Trustee/Vice President Prct 3 Joe Jaynes
Trustee Prct 4 Kathy Ward

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EXECUTIVE SESSION

There being no further business of the Board, President Self adjourned the meeting at 6:33 p.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary